



AGENDA

Regular Meeting

Wednesday, June 21, 2023

4:10 - 6:00 pm

P216, LACC 321, MS Teams

TIME	ITEM	PRESENTER
4:10	CALL TO ORDER AND DECLARATION OF QUORUM (1 MIN.)	Bijan Ahmadi
4:11	ACKNOWLEDGEMENT OF COAST SALISH TERRITORY (1 MIN.) <i>Camosun College campuses are located on the traditional territories of the Lkwungen and WSÁNEĆ peoples. We acknowledge their welcome and graciousness to the students who seek knowledge here. <http://camosun.ca/learn/school/indigenous-education-community-connections/about/index.html></i>	Bijan Ahmadi
4:12	CHECK-IN (15 MIN.)	Bijan Ahmadi
4:27	ACCEPTANCE OF AGENDA (2 MIN.)	Bijan Ahmadi
4:29	MINUTES FOR APPROVAL (1 MIN.) For approval: EdCo Meeting Minutes May 17, 2023	Bijan Ahmadi
4:30	REPORTS (6 MIN.)	
	Education Council Chair (2 min)	Bijan Ahmadi
	VP Education (2 min)	John Boraas
	Board Member (2 min)	Karen Young
4:36	COMMITTEE REPORTS (4 MIN.)	
	Education Council Policy and Standards Committee	Peter Moroney
4:40	INTEGRATED CURRICULUM COMMITTEE REPORT (3 MIN.)	Connie Klassen
	Regular Curriculum for Approval See ICC Monthly Report	
	Curriculum Under Review See ICC Monthly Report	
4:43	CURRICULOG - INDIGENIZATION QUESTION REVISION APPROVAL (5 MIN.)	Connie Klassen
	Whereas: The Integrated Curriculum Committee has reviewed and had consensus to recommend revision to the Curriculog Indigenization question:	

If you cannot attend please inform Permanent Secretary @ 370-3037 or edapprovals@camosun.bc.ca



Education Council

Ensuring that our students are provided with quality educational experiences

TIME	ITEM	PRESENTER
	<p>Has the curriculum/teaching learning experience in this course been Indigenized? Please explain.</p> <p>Motion: That Education Council approves the Curriculog Indigenization Question revision to: In what ways does this course or program integrate, make space for, or create Indigenized teaching and learning opportunities? Please be specific and use examples.</p> <p style="text-align: right;">Moved by: Seconded by:</p>	
4:48	CONSULTATION AND DISCUSSION (30 MIN.)	
	Project Charter – Education Plan	John Boraas
5:18	POLICY REVISION FOR ENDORSEMENT (10 MIN.)	
	Policy Revision for Endorsement – Sexual Violence Policy	Heather Cummings Clifton Dildy
	<p>Motion: That Education Council endorses the Sexual Violence Policy revision.</p> <p style="text-align: right;">Moved by: Seconded by:</p>	
5:28	EDUCATIONAL STANDARDS & GUIDELINES FOR APPROVAL (15 MINS)	
	<p>Camosun Learning Outcomes - Programs and Courses</p> <p>Standards Revision for Approval - Camosun Learning Outcomes Standard</p>	Peter Moroney Deidre Murphy Charlotte Sheldrake
	<p>Motion: That Education Council approves the Learning Outcomes Standards revision.</p> <p style="text-align: right;">Moved by: Seconded by:</p>	
5:43	FAREWELL TO OUTGOING MEMBERS (4 MIN.)	Bijan Ahmadi
5:47	MEETING ADJOURNED	Bijan Ahmadi

Upcoming Meetings:

Regular Meeting
Wednesday, Sept 20, 2023

If you cannot attend please inform Permanent Secretary @ 370-3037 or edapprovals@camosun.bc.ca



4:00 - 6:00 pm
P216, LACC 321, MS Teams

Voting Council Members

1. Andrea Kucherawy, Support Staff
2. Bijan Ahmadi, Faculty
3. Blair Fisher, Faculty
4. Brian Coey, Faculty
5. Debbie Hlady, Administration
6. Edgar Nelson, Faculty
7. Emily Schudel, Faculty
8. Ezra Kiedaisch, Student
9. Ignacio Dinamarca, Student
10. John Boraas, Administration
11. Julia Grav, Faculty
12. Lois Fernyhough, Faculty
13. Mark Fournier, Faculty
14. Richard Stride, Administration
15. Ryan Russell, Faculty
16. Scott Harris, Administration
17. Tia Primrose, Support Staff
18. Faculty (Vacant)
19. Student (Vacant)
20. Student (Vacant)

Members (*Quorum = 9*)

Non-Voting Council Members

Lane Trotter, President
Karen Young, Board of Governors
Connie Klassen, ICC Chair

Peter Moroney, Education Policy & Planning
Andrea Kucherawy, Permanent Secretary
TBA, Indigenization Coordinator

Guests

Heather Cummings, VP Student Experience; Clifton Dildy, Acting Director, Student Affairs; Deidre Murphy, Education Developer, CETL; Charlotte Sheldrake, Education Developer, CETL; Roopam Nini, Student

For Information:

Education Council Executive:

Chair: Bijan Ahmadi, Business, 250-370-4140, ahmadib@camosun.bc.ca

Vice Chair: Andrea Kucherawy, Office of VP Education, 250-370-3165, kucherawyA@camosun.bc.ca

ICC Chair: Connie Klassen, Sport & Exercise Education, 250-370-4728, klassenc@camosun.bc.ca

VP Education: John Boraas, Office of VP Education, Interurban, 250-370-4543, boraas@camosun.bc.ca

Registrar: Scott Harris, Registrar's Office, Interurban, 250-370-3840, harriss@camoun.bc.ca

EPP Director: Peter Moroney, Office of VP Education, Lansdowne, 250-370-3249, moroneyp@camosun.bc.ca

Permanent Secretary: Andrea Kucherawy, Office of VP Education, Lansdowne, 250-370-3037, edapprovals@camosun.bc.ca